

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053932

FILED
Feb 16, 2010
Secretary of State

Entity Name: SUN GAS MARKETING AND PETROLEUM, LLC

Current Principal Place of Business:

7191 N. STATE ROAD 7
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

7191 N. STATE ROAD 7
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 42-1641487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGEL, JAY
7191 N. STATE ROAD 7
PARKLAND, FL 33073 US

Name and Address of New Registered Agent:

VOGEL, RICHARD B
7191 N. STATE ROAD 7
PARKLAND, FL 33073 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RICHARD B. VOGEL

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MMBR
Name: VOGEL, JON
Address: 7191 N. STATE ROAD 7
City-St-Zip: PARKLAND, FL 33073

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JON M. VOGEL

MMBR

02/16/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date